



Pursuant to A.R.S. § 38-431.02 notice is hereby given to the public that the Sahuarita Town Council will hold a regular meeting and executive session at the date and time specified below at the Sahuarita Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona. Members of the Town of Sahuarita Council will attend either in person or by telephone conference call.

To better serve our community, the Council Chambers is wheelchair accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk's Office at 520-822-8801. Requests should be made no later than three working days prior to the meeting to arrange the accommodation.

**June 13, 2016
REGULAR MEETING AND EXECUTIVE SESSION AGENDA
AT OR AFTER 6:30 P.M.**

REVISED

1. Call to Order

2. Pledge of Allegiance

The Pledge of Allegiance will be led by Maggie Monroe, a second grade student at Anza Trail Elementary School.

3. Invocation

The Invocation will be given by Pastor Brian Steely from Sahuarita Baptist Church.

Our invocations are provided by volunteers, and presenters will be accepted and welcomed regardless of religious affiliation. Interested parties may contact the Town Clerk.

4. Roll Call

5. Presentations

Nathan Barret, Senior Transportation Planner, Pima Association of Governments will present a video of the Regional Transportation Authority, Celebrating 10 years of regional success.

6. Approval of Agenda

7. Call to the Public

At this time, any member of the public is invited to address the Town Council on any issue which is on tonight's Consent Agenda or on any issue which the Town Council can lawfully act upon at a future meeting. Written comments regarding any item on the agenda or on any issue which the Town Council can lawfully act upon may be submitted prior to the beginning of the council meeting for distribution to the Town Council. Pursuant to the Arizona Open Meeting Laws, the Council may not discuss the items, but individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review the matter, or may ask that the matter be placed on a future agenda.



8. Consent Agenda

- A. Approval of the May 23, 2016 Regular and Executive (Public Portion) Meeting Minutes.
 - B. Adoption of Resolution No. 2016-0467, authorizing the Town to enter into Contract No. 160032, an Intergovernmental Agreement with Pima County to provide video court hearings for Town of Sahuarita Municipal Prisoners.
 - C. Adoption of Resolution No. 2016-0469, exempting nine (9) Town-Owned vehicles from the requirement that they bear markings designating them as Town Vehicles.
 - D. Adoption of Resolution No. 2016-0470, amending portions of Chapter 9 "Leave Times," of the Town's Personnel Policy Manual by the addition of Article 9-15 "Light Duty," to the manual.
 - E. Approval of Amendment No. Three (3) to Contract No. CO12-0017 with Republic Services of Arizona Hauling, LLC, dba Saguaro Environmental, for the collection of solid waste refuse and recyclable materials, extending the contract for one (1) year, beginning July 1, 2016 and ending June 30, 2017, in an amount not-to-exceed \$20,000.
 - F. Approval of Contract No. 160046 with Design Modular, Inc. and Contract No. 170011 with Baystone Government Finance, a division of Kansas State Bank of Manhattan, for a ten (10) year finance/ownership agreement for an amount not-to-exceed \$250,248 for the purchase and installation of a Streets Division and Wastewater Operations modular building and authorization for the Town Manager to execute the resulting loan documents.
 - G. Approval of a Cooperative Purchasing Contract No. 160050 with P.A.C.E. Electrical Construction, Inc. for Traffic Signal and Streetlight Construction Services, for services as-needed, in an amount not-to-exceed \$200,000; commencing June 14, 2016 and terminating October 31, 2017.
 - H. Approval of Cooperative Contract Nos. 170006, Gordley Design Group, Inc., dba Gordley Group; 170007, Kaneen Advertising and Public Relations, Inc.; and 170008, Strongpoint, L.L.C. for public relations services beginning July 1, 2016 and ending June 30, 2017 in a cumulative amount not-to-exceed \$62,000.
 - I. Adoption of amendments to the Economic Development Blueprint.
- 9. Overview and presentation of the new laws adopted during the 52nd Arizona Legislative Second Regular Session.
 - 10. Discussion and possible appointment to fill an existing vacancy on the Town of Sahuarita Parks and Recreation Commission.
 - 11. Presentation regarding mentoring the youth of Sahuarita by Don McNeal, Executive Director of Mentoring Tucson's Kids.
 - 12. Public hearing, discussion and possible adoption of Ordinance No. 2016-115, amending portions of Chapter 18.79 (Sign Standards) of the Sahuarita Town Code by amending Section 18.79.030 (General



Development Standards), Section 18.79.040 (Prohibitions), Section 18.79.100 (Permitted Signs by Zone), and Section 18.79.240 (Electronic Message Sign) for the purpose of providing for flexible zoning, providing a new sign type while protecting the Town's dark skies and providing entities other than public schools a means to provide announcements through signage; and repealing all resolutions, ordinances, and rules of the Town of Sahuarita in conflict therewith.

13. Adoption of Resolution No. 2016-0468, adopting a tentative budget in the amount of \$50,976,230, adopting the estimated amounts required to meet the public expenses for the Town of Sahuarita for the Fiscal Year 2017, authorizing and directing publication of statements and schedules of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget.
14. Discussion and possible action regarding adoption of the Third Amendment to the Employment Contract with Town Manager, L. Kelly Udall.
15. Discussion and possible action regarding adoption of the Third Amendment to the Employment Contract with Town Attorney, Daniel J. Hochuli.
16. Council and Town Manager Reports and Requests

EXECUTIVE SESSION

17. Executive Session pursuant to A.R.S. § 38.431.03 (A) (4) for discussion and consultation with the Town Attorney to consider its position and instruct him regarding pending litigation and settlement discussions conducted in order to resolve litigation regarding Juan Hernandez v. Town of Sahuarita.

CONTINUATION OF REGULAR MEETING

18. Discussion and possible action regarding pending litigation and settlement discussions conducted in order to resolve litigation regarding Juan Hernandez v. Town of Sahuarita.
19. Adjournment

Action may be taken by the Town Council on any item listed on this agenda. Council may vote to go into executive session pursuant to A.R.S. § 38-431.03 (A) (3) for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.